

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074805

Entity Name: C&D HOLDING GROUP, LLC

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

7850 NW 146TH ST.
SUITE 511
MIAMI LAKES, FL 33016

Current Mailing Address:

7850 NW 146TH ST.
SUITE 511
MIAMI LAKES, FL 33016

New Principal Place of Business:

8525 NW 53RD TERRACE
SUITE 106
DORAL, FL 33166

New Mailing Address:

8525 NW 53RD TERRACE
SUITE 106
DORAL, FL 33166

FEI Number: 20-3339751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN, DEANGULO
7850 NW 146TH ST.
SUITE 511
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

JUAN, DEANGULO
8525 NW 53RD TERRACE
SUITE 106
DORAL, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUAN, DEANGULO
Address: 7473 NW 113TH CT.
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: MARCOS, CRUZ
Address: 5363 NW 109 CT
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: POLLY, DEANGULO
Address: 7473 NW 113TH CT.
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Delete
Name: XIOMARA, CRUZ
Address: 5363 NW 109 CT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN DEANGULO

MGRM

03/29/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date